



A G E N D A
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
AUGUST 22, 2016
4:00 P.M.

1. Call to Order
2. Invocation – Rev. Steven Kurtz, First Presbyterian Church of Gulf Shores
3. The Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
 - a. August 8, 2016 – Regular Council Meeting
 - b. August 15, 2016 – Special Meeting
 - c. August 15, 2016 – Council Work Session Meeting
6. Approval of Expense Vouchers
7. Presentation of Petitions, Requests and Communications
 - a. Presentations – Andy Bauer & Evelyn Sanders – Beautification Board
 - b. Public Assembly Permit Application – Coastal AL Business Chamber – 45th Annual National Shrimp Festival
 - c. Public Assembly Permit Application – Alabama PALS – AL Coastal Cleanup
8. Public Hearing –
 - a. Ordinance – Amend Zoning Ordinance – Rezone 321 East Canal Drive
 - b. Ordinance – Zoning Text Amendment – Section 11-3 Townhouses
9. New Business
 - a. Resolution – Accept Proposals – Gulf Place Project
 - b. Resolution – Amend Purchasing Manual
 - c. Resolution – Declare Certain Property Surplus
 - d. Resolution – Use of Municipal Credit Cards
 - e. Resolution – Authorize Entertainment Series Contract 2017
 - f. Resolution – Award Bid – Access Management Improvement Project
 - g. Resolution – Award Bid – Ft. Morgan Trail Improvements
 - h. Resolution – Award Bid – Starting Platforms Bodenhamer Recreation Center Pool
 - i. Resolution – Board Appointment – Library Advisory Board
9. Committee Reports
10. Staff Reports
11. Hearing of Persons Not Listed on Formal Agenda
12. Adjourn

**MINUTES OF
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
AUGUST 22, 2016**

Mayor Pro Tempore Doughty called the meeting to order at 4:00 p.m. at City Hall. The invocation was delivered by Rev. Steven Kurtz, First Presbyterian Church of Gulf Shores.

Upon roll call, the following officials answered "present": Councilmen Garris, Harris, Dyken, Jones and Mayor Pro Tempore Doughty. Mayor Craft was absent.

Councilman Dyken then moved to approve the minutes of the Regular Council Meeting of August 8, 2016 as presented; seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Pro Tempore Doughty, "aye". Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared the motion carried.

At this time, Councilman Garris moved to approve the minutes of the Special Meeting of August 15, 2016, as presented; seconded by Councilman Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Pro Tempore Doughty "abstain". Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared the motion carried.

Furthermore, Councilman Harris moved to approve the minutes of the Council Work Session Meeting of August 15, 2016, as presented; seconded by Councilman Dyken; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Pro Tempore Doughty, "aye". Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared the motion carried.

Councilman Dyken moved to approve the expense vouchers in the amount of \$572,773.16; seconded by Councilman Jones; and the vote of those officials present was unanimously in favor of the motion.

The City Clerk noted that the complete list of vouchers to be paid, as reflected on a computer printout, had been made a permanent record in the Clerk's office.

After more than sixteen years of service, Councilman Doughty announced she would not be seeking re-election. During the next few Council Meetings, as a tribute to Councilman Doughty, the Council and staff will be sharing stories and experiences they have had through the years with Councilman Doughty. At this time, Planning and Zoning Director Andy Bauer paid tribute to Ms. Doughty, after which Chairman of the Beautification Board, Evelyn Sanders presented Ms. Doughty with a hat and pin which members of the Beautification Board wear during the Arbor Day event they host. As a rule of Ms. Sanders, these items are usually collected after the event to be used for the next year, but with Ms. Doughty resigning her position, board members thought it would be nice if she were able to take hers with her in appreciation of her service to the Beautification Board. Their presentation ended with heartfelt gratitude and appreciation for Ms. Doughty's outstanding support and leadership for the staff and community while serving on the Council.

Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from the Coastal Alabama Business Chamber to host the 45th Annual National Shrimp Festival to be held October 13 – 16, 2016.

Councilman Dyken moved to approve the Assembly Permit Application from the Coastal Alabama Business Chamber as presented, seconded by Councilman Garris; and the vote thereon was as follows: Councilman Garris, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “abstain” and Mayor Pro Tempore Doughty, “aye”. Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared the motion carried.

Again, Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from the Alabama PALS and the City of Gulf Shores to host the Alabama Coastal Cleanup to be held September 17, 2016.

Councilman Garris moved to approve the Assembly Permit Application from the Alabama PALS and the City of Gulf Shores as presented, seconded by Councilman Garris; and the vote thereon was as follows: Councilman Garris, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye” and Mayor Pro Tempore Doughty, “aye”. Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared the motion carried.

The Mayor Pro Tempore stated that this was the time and place for the public hearing, as advertised, on the proposed amendment to the Zoning Ordinance.

The City Clerk stated that this public hearing notice had been advertised as required by law by posting of the public notice and draft Ordinance at the City Hall, Library, and Recreation Center and on the City’s website for twenty two days.

Insert #1

Andy Bauer, Planning Director, noted the recommendations of his Department and the Planning Commission in support of the zoning amendment.

Insert #2

The City Clerk stated no written communications had been received in the regard.

The Mayor Pro Tempore asked if there was anyone present who wished to comment on the proposed zoning amendment.

Councilman Jones moved for unanimous consent of the Council to suspend the rules of procedure to allow for the immediate consideration of the following Ordinance:

ORDINANCE NO. 1826

**AN ORDINANCE
AMENDING ORDINANCE NO. 1584
(ZONING ORDINANCE), ADOPTED JANUARY 1, 2010,
BY CHANGING THE ZONING CLASSIFICATION
OF A .321 ACRE PARCEL
KNOWN AS 321 EAST CANAL DRIVE
DESCRIBED HEREIN IN REZONING CASE Z2016-01,
FROM R-4 (HIGH DENSITY MULTIPLE FAMILY RESIDENTIAL)
TO BG (GENERAL BUSINESS) ZONING**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 22, 2016, as follows:

Section 1. That in respect to that certain property more particularly described as 321 East Canal Drive, Gulf Shores, Alabama and as follows:

100' X 160'(S) LOTS 5 & 6 BLOCK 2 SOUTHPORT UNIT, Baldwin County,
Alabama as found recorded on MB1, PG157

Section 2. That Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010, along with the Zoning Map of the City of Gulf Shores, be and it is hereby amended and altered by rezoning approximately .321 acres of land located at 321 East Canal Drive from R-4 (High Density Multiple Family Residential) to BG (General Business) Zoning.

Section 3. That this Ordinance shall become effective upon its adoption and publication as required by law.

The motion for unanimous consent was seconded by Councilman Garris; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," Councilman Jones, "aye" and Mayor Pro Tempore Doughty, "aye." Mayor Craft was absent. Mayor Pro Tempore Doughty then declared the rules suspended.

Councilman Harris then moved for the adoption of Ordinance No. 1826 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 1826 was seconded by Councilman Dyken; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," Councilman Jones, "aye" and Mayor Pro Tempore Doughty, "aye." Mayor Craft was absent. Whereupon, the Mayor Pro Tempore Doughty declared Ordinance No. 1826 duly and legally adopted.

Again, the Mayor Pro Tempore stated that this was the time and place for the public hearing, as advertised, on the proposed amendment to the Zoning Ordinance.

The City Clerk stated that this public hearing notice had been advertised as required by law by posting of the public notice and draft Ordinance at the City Hall, Library, and Recreation Center and on the City's website for twenty two days.

Insert #1

Andy Bauer, Planning Director, noted the recommendations of his Department and the Planning Commission in support of the zoning amendment.

Insert #2

The City Clerk stated no written communications had been received in the regard.

The Mayor Pro Tempore asked if there was anyone present who wished to comment on the proposed zoning amendment.

Councilman Jones moved for unanimous consent of the Council to suspend the rules of procedure to allow for the immediate consideration of the following Ordinance:

ORDINANCE NO. 1827

**AN ORDINANCE
AMENDING ORDINANCE NO. 1584
(ZONING ORDINANCE), ADOPTED JANUARY 1, 2010,
AT ARTICLE 11: SPECIFIC USE REGULATIONS,
SECTION 11-3. TOWNHOUSES
BY CHANGING CERTAIN LANGUAGE AND
REWRITING AS REQUIRED
(ZA2016-02)**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN SPECIAL SESSION ON AUGUST 22, 2016, as follows:

Section 1. That Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010 be and it is hereby amended at Article 11: SPECIFIC USE REGULATIONS, Section 11-3. Townhouses by changing certain language and rewriting so that the entire section shall read as follows:

Article 11: Specific Use Regulations

§11-3. Townhouses.

Townhouses shall conform to all regulations of the district in which they are located unless specifically exempted or modified by this Section.

A.General Requirements.

- 1.Townhouses shall be served by public water and sewer.
- 2.No Townhouse site shall share the same Block Frontage with detached Single-family Dwellings.
- 3.Required Open Space may be included on each Lot, Preferably in a Rear Yard, or in a Common Open Space, accessible to all residents of the Townhouse development.
- 4.The overall Density shall not exceed the maximum permitted in the Applicable District.
- 5.Each Townhouse Lot shall have access to a public Thoroughfare; except in the case of a planned unit development wherein up to ten (10) percent of Townhouse units may front on a Common Open Space.

Section 2. That this Ordinance shall become effective upon its adoption and publication as required by law.

The motion for unanimous consent was seconded by Councilman Garris; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Harris, "aye", Councilman Dyken, "aye," Councilman Jones, "aye" and Mayor Pro Tempore Doughty, "aye." Mayor Craft was absent. Mayor Pro Tempore Doughty then declared the rules suspended.

Councilman Jones then moved for the adoption of Ordinance No. 1827 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 1827 was seconded by Councilman Dyken; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Harris, "aye," Councilman Dyken, "aye," Councilman Jones, "aye" and Mayor Pro Tempore Doughty, "aye." Mayor Craft was absent. Whereupon, the Mayor Pro Tempore Doughty declared Ordinance No. 1827 duly and legally adopted.

Councilman Garris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5713-16

**A RESOLUTION
TO AMEND RESOLUTION NO. 5619-16
AUTHORIZING THE EXECUTION OF AGREEMENTS
FOR THE GULF PLACE PROJECT EXPENDITURES
DRAWN FROM THE G. O. TAXABLE WARRANT, SERIES 2012-A FUNDS
AND REPLACE WITH FUNDS FROM THE G. O. TAXABLE WARRANT SERIES 2016-B
FUNDS, AND ACCEPTING THE PROPOSALS OF TSW AND VOLKERT, INC.
FOR PROFESSIONAL SERVICES NOT TO EXCEED \$187,500 AND AN ADDITIONAL
PROPOSAL FROM VOLKERT, INC. TO PERFORM PERMITTING
WORK IN THE AMOUNT OF \$48,000**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 22, 2016 as follows:

Section 1. That Resolution No. 5619-16 adopted February 22, 2016 authorizing expenditure of G. O. Taxable Warrant, Series 2012-A Funds in an amount not to exceed \$187,500.00 for the Gulf Place Project, is hereby amended for funds to be spent from the City’s General Obligation Taxable Warrant Series 2016-B to replace any funds previously approved from the 2012-A funds, for the purpose of paying Gulf Place engineering permit work and other expenses relative thereto; and

Section 2. To accept proposals for professional services from TSW (Task 1.0-3.5) in an amount not to exceed \$155,500.00 and Volkert, Inc. (Schematic Design Phase) in an amount not to exceed \$32,000.00 to prepare schematic design plans (60%), pricing estimates, site surveys, geotechnical investigations and permitting for the Gulf Place Project; and

Section 3. That an additional proposal from Volkert, Inc. is hereby accepted to perform further permitting work including a draft environmental assessment, a Section 10 Incidental Take Permit Application and a Habitat Conservation Plan as required by the National Environmental Policy Act (NEPA) Regulations at a cost of \$48,000.00 for which payment will be drawn from the 2016-B Funds; and

Section 4. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, professional service agreements between the City of Gulf Shores and TSW and the City of Gulf Shores and Volkert, Inc. in substantially the forms presented to Council this date.

Section 5. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5713-16 was seconded by Councilman Harris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Pro Tempore Doughty, “aye”. Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared Resolution No. 5713-16 duly and legally adopted.

At this time, Councilman Jones introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5714 -16

**A RESOLUTION
AMENDING RESOLUTION NO. 5662-16,
ADOPTING PURCHASING MANUAL
FOR CITY OF GULF SHORES,
AT CHAPTER XVIII, PETTY CASH AND
CASH BOX POLICY, SECTION A**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 22, 2016, as follows:

Section 1. That Resolution No. 5662-16, adopting the Purchasing Manual for the City of Gulf Shores, be and it is hereby amended at CHAPTER XVIII, PETTY CASH AND CASH BOX POLICY, Section A., by changing certain names and amounts which shall read as follows:

CHAPTER XVIII. PETTY CASH AND CASH BOX POLICY

A. A petty cash fund may be used to purchase small items of immediate need or to reimburse employees for eligible outlay of cash. The following funds are presently authorized for the respective divisions of the City:

<u>FUND</u>	<u>AMOUNT</u>	<u>CUSTODIAN</u>
General Government	\$1,000	Financial Tech I
Municipal Court	500	Municipal Court Magistrate
Police	750	Administrative Supervisor
Fire/EMS	300	Fire Chief
Community Development	200	Administrative Assistant II
Building Department	250	Administrative Assistant II

Special Events & Programs	500	Events Coordinator
Library	500	Library Assistant Senior
Parks & Rec.	900	Recreation Manager
Recreations Concessions	3,500	Asst. Dir. Recreation & Cultural Affairs
Tennis Center	200	Athletic Coordinator
Cultural Center	300	Program/Events Supervisor
City Store	1,300	Retail Operations Coordinator
TOTAL	\$10,200	

Section 2. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5714-16 was seconded by Councilman Harris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Pro Tempore Doughty, “aye”. Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared Resolution No. 5714-16 duly and legally adopted.

Furthermore, Councilman Dyken introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5715-16

**A RESOLUTION
DECLARING CERTAIN PERSONAL PROPERTY
OWNED BY THE CITY OF GULF SHORES
SURPLUS AND UNNEEDED;
AND AUTHORIZING THE MAYOR AND CITY CLERK
TO DISPOSE OF SUCH PROPERTY**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 22, 2016 as follows:

Section 1. That the following personal property owned by the City of Gulf Shores, Alabama is not needed for public or municipal purposes:

FALL 2016 SURPLUS LIST

DEPARTMENT	ITEM	QTY	NOTES
BEACH	2011 DODGE DAKOTA #6006	1	1D7RW3GK6BS623540
BODENHAMER	ALUMINUM BENCHES	2	
BODENHAMER	DEHUMIDIFIER	1	
BODENHAMER	TROPHIES	LOT	DISPOSED
BODENHAMER	XEROX SCANNER	1	
BODENHAMER	LAUNDRY BASKETS	4	
BODENHAMER	SHERWOOD TUNER	1	
BODENHAMER	ELEC PENCIL SHARPENER	1	BROKEN
BODENHAMER	BASEBALL HELMETS	LOT	
BODENHAMER	COKE CONTAINERS	3	
BODENHAMER	BASEBALL BATS	LOT	
BODENHAMER	SHOULDER PADS	LOT	
BODENHAMER	BLOWUP SWIM FLOATS	LOT	
BODENHAMER	OFFICE CHAIRS	2	
BODENHAMER	ROUND TABLES	3	
BODENHAMER	CITY LOGO SHIRTS	LOT	DISPOSED
BODENHAMER	POOL BLASTER TOOL	1	

BODENHAMER	SPORTS APPARREL	LOT	
BODENHAMER	PLASTIC HOSE	1	
BODENHAMER	TENNIS NETS	3	
BODENHAMER	TRASH CANS	2	
BODENHAMER	VENT PIPE	1	
BODENHAMER	VINYL SIGN	1	
BODENHAMER	POOL STARTING PAD	1	
BODENHAMER	TOILET PAPER DISPENSERS	2	
BODENHAMER	BARREL FAN	1	WORN
BODENHAMER	FIBERGLASS POOL STAIRS	1	CRACKED
BODENHAMER	METAL CHAIRS	11	
BODENHAMER	TABLE PARISOL	1	
BODENHAMER	WHITEBOARD	1	DISPOSED
BODENHAMER	BASKETBALL BACKBOARDS & RIMS	3	
CIVIC CENTER	RECTANGLE TABLES	37	DONATED
INFO TECH	HP 19" MONITOR	3	BROKEN
INFO TECH	SAMSUNG 26" MONITOR	1	BROKEN
INFO TECH	DELL 24" MONITOR	1	BROKEN
INFO TECH	DELL SPEAKERS PAIR	1	
INFO TECH	HP DVR HD 50 GB	2	
INFO TECH	DVD STORAGE BOX	2	
INFO TECH	LTO DATA CARTRIDGE	20	
INFO TECH	HP INK CARTRIDGE	4	
INFO TECH	COMPUTER KEYBOARDS	15	
INFO TECH	COMPUTER Mouses	16	
INFO TECH	CISCO PHONES	2	BROKEN
INFO TECH	FUJITSU SCANNER	1	NO CABLES
INFO TECH	CAMERA POLE MOUNT	6	
INFO TECH	HP PRINTER PAPER TRAY	2	
INFO TECH	PHILLIPS DVD PLAYER	1	
INFO TECH	MISC BATTERY BACK UPS	8	BROKEN
INFO TECH	SURGE PROTECTOR	1	
INFO TECH	LENOVO LAPTOP	1	NO CORD
INFO TECH	DELL LAPTOP	1	NO CORD
INFO TECH	HP MINI NOTEBOOK	2	NO CORD
INFO TECH	COMPUTER CABLES	LOT	
INFO TECH	CAMERA ENCLOSURES	3	
INFO TECH	WIRELESS ROUTER	1	
INFO TECH	FILE ORGANIZER	1	MISSING PARTS
INFO TECH	CISCO WIRELESS AP	2	BROKEN
INFO TECH	COMPUTER SPEAKER BAR	1	
INFO TECH	LENOVO DESKTOP PC	1	LANDSCAPING*
INFO TECH	DELL OPTIPLEX PC	3	NO CABLES
MAINTENANCE	STIHL WEEDER #6824	1	WORN
MAINTENANCE	MAYTAG WASHER	1	USED
MAINTENANCE	MAYTAG DRYER	1	USED
MAINTENANCE	STIHL WEEDER #6804	1	WORN
MAINTENANCE	HALOGEN LIGHT FIXTURES	1	
MAINTENANCE	4' FLUORESCENT FIXTURE	1	
MAINTENANCE	LED ROPE LIGHTING	LOT	
MAINTENANCE	MISCELLANEOUS WIRE	LOT	
MAINTENANCE	PLUMBING FITTINGS	LOT	
MAINTENANCE	HARDWARE ITEMS	LOT	

MAINTENANCE	36" WOODEN DOORS	2	
MAINTENANCE	2X4' CEILING TILE BOXES	3	
MAINTENANCE	MAILBOX	1	
MAINTENANCE	MISCELLANEOUS VENTS	LOT	
MAINTENANCE	WOOD CABINET	1	
MAINTENANCE	STIHL WEEDER #3858		WORN
MAINTENANCE	2005 KAWASAKI MULE #8608	1	JK1AFEB165B500840
POLICE	ELECTRIC SPRAY GUN	1	
POLICE	NEW CLOTHING	LOT	
POLICE	TWIN BEDSHEET SET	1	
POLICE	WALLETS & PHONE CASES	LOT	
POLICE	LUGGAGE PIECES	2	
POLICE	FUR COAT	1	
POLICE	LEATHER POLICE GEAR	LOT	
POLICE	METAL TICKET BOOK HOLDERS	LOT	
POLICE	USED FLASHLIGHT	1	
POLICE	STUN GUN	1	
POLICE	ELECTRIC HEDGE TRIMMERS	1	
POLICE	FISHING POLES	3	
POLICE	BACKBACKS	2	
POLICE	SOFTSIDE YETI COOLER	1	
POLICE	AIR WRENCH GUN	1	
POLICE	AV CORD	1	
POLICE	GUN CASE	1	
POLICE	PLAYSTATION HANDLE	1	
POLICE	AC/DC CAR POWER CONVERTER	1	
POLICE	DEER WARNING WHISTLES PK	1	
POLICE	PLAYSTATION 3 GAMES	3	
POLICE	PORTABLE DVD PLAYER	1	
POLICE	RYOBI BATTERY OP SAW	1	
POLICE	BOLT CUTTERS	3	
POLICE	CROWBARS	2	
POLICE	SOCKET SET	1	
POLICE	FOSSIL WATCH	1	
POLICE	CASIO WATCH	1	
POLICE	COSTUME JEWELRY	LOT	
POLICE	MACHETTE	1	ANIMAL CONTROL
PUBLIC WORKS	MISC RADIO PARTS	LOT	
PURCHASING	ANALOG TV SET	1	RECYCLED
PURCHASING	HP PRINTER	1	
PURCHASING	3M PROJECTOR	1	
PURCHASING	CELL PHONES & ACCESSORIES	LOT	
PURCHASING	OLD CITY FLAGS	LOT	
SP EVENTS	RECTANGLE TABLES	4	STREETS
STREET	11 HP GENERATOR	1	WORN
STREET	2002 DODGE RAM 2500 #3047	1	3B7KC26Z62M255723

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to dispose of the personal property owned by the City of Gulf Shores, Alabama, described in Section 1 above, by appropriate legal methods.

Section 3. That the proceeds derived from such disposal shall be deposited in the General Fund of the City of Gulf Shores.

Section 4. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5715-16 was seconded by Councilman Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Pro Tempore Doughty, “aye”. Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared Resolution No. 5715-16 duly and legally adopted.

Councilman Harris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5716-16

**A RESOLUTION AMENDING RESOLUTION 5638-16
AUTHORIZING USE OF MUNICIPAL CREDIT CARDS BY
CERTAIN OFFICERS AND EMPLOYEES
OF THE CITY OF GULF SHORES**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 22, 2016, as follows:

Section 1. That Resolution 5638-16, authorizing Use of Municipal Credit Cards by Certain Officers and Employees of the City of Gulf Shores, be and is hereby amended by adding certain positions and amounts.

Section 2. That, except as otherwise directed by the City Council hereafter, credit cards issued by MasterCard to the City of Gulf Shores shall be held and usable only by the following City employees:

<u>Job Title</u>	<u>Limit</u>
Mayor	\$6,000
City Administrator	\$6,000
City Councilman	\$4,000
Environmental/Grants Coordinator	\$4,000
Marketing & Economic Development Coordinator	\$4,000
Police Chief	\$4,000
Police Deputy Chief	\$4,000
Animal Control Officer	\$5,000
Police Administrative Supervisor	\$3,500
Police Department #1	\$4,000
Police Department #2	\$4,000
Fire Chief	\$4,000
Fire Deputy Chief	\$5,000
Fire Battalion Chief - A Shift	\$1,000
Fire Battalion Chief - B Shift	\$1,000
Fire Battalion Chief - C Shift	\$1,000
Fire Marshall	\$1,000
Fire Logistics Officer	\$3,000
Fire Department #1	\$4,000
Fire Department #2	\$4,000
Fire Department #3	\$2,000
Fire Department #4	\$2,000
Municipal Court Clerk	\$4,000
Chief Building Official	\$6,000
Director of Planning & Zoning	\$4,000

Purchasing Officer	\$10,000
Purchasing Technician	\$20,000
IT Systems Administrator	\$2,000
Human Resources Officer	\$3,000
Payroll & Benefits Specialist	\$3,000
Recreation & Cultural Affairs Director	\$6,000
Recreation & Cultural Affairs Assistant Director	\$3,000
Special Events Programs & Events Manager	\$3,000
Events Coordinator	\$3,000
Cultural Center Program & Events Supervisor	\$2,000
Retail Operations Coordinator	\$3,000
Parks & Facilities Manager	\$5,000
Recreation Manager	\$3,000
Managing Librarian	\$1,000
Museum Administrator	\$1,000
Public Works Director	\$4,000
Assistant Public Works Director	\$1,000
Public Works Supervisor - Maintenance	\$3,000
Public Works Supervisor - Horticulture	\$3,000
Public Works Supervisor - Custodial	\$3,000
Public Works Supervisor - Streets	\$1,000
Construction/Sustainability Officer	\$1,000
Facility Maintenance Tech, Senior	\$3,000
Facility Maintenance Tech, Senior (Traffic Signals)	\$3,000
Vehicle Equipment Mechanic, Senior	\$3,000
Public Works Courier	\$5,000
Disaster Card #1	\$5,000
Disaster Card #2	\$20,000
Disaster Card #3	\$5,000
Disaster Card #4	\$20,000
Disaster Card #5	\$5,000
Disaster Card #6	\$5,000
Disaster Card #7	\$5,000
Disaster Card #8	\$5,000
Disaster Card #9	\$5,000
Disaster Card #10	\$5,000

With the written approval of the Mayor or City Administrator, or in their absence the City Clerk, a credit card held and usable by one of the above named individuals may be assigned for temporary use by another employee subject to all terms and limitations of this resolution.

Section 3. That each of the above named employees of the City of Gulf Shores is hereby authorized by the City Council of the City of Gulf Shores to incur charges on such credit cards for (a) the purchase of goods and services for the account of the City in connection with the performance of his or her duties incidental to the management or control of the affairs of the City, (b) out-of-town travel specifically authorized in advance by the Council, or (c) out-of-town travel otherwise required in the performance of his or her duties incidental to the management or control of the affairs of the City. Except as otherwise specifically authorized in advance by the Council, no employee shall utilize such credit cards to incur charges in excess of the limits stated above for the purchase of goods and services.

Section 4. That any employee utilizing such credit cards to incur charges file an itemized statement and explanation of all charges incurred.

Section 5. That any officer or employee utilizing such credit cards to incur charges in connection with out-of-town travel shall, upon his or her return, file an itemized statement and explanation of all charges incurred in the manner described in *Code of Alabama 1975, Section 36-7-4*.

Section 6. That upon submission for payment by the City Council after audit and certification by the City Clerk as provided in *Code of Alabama 1975, Section 11-43-101*, no credit card charges shall be paid utilizing the funds of the City treasury incurred in nonconformity with this or any other authorizing resolution of the City Council. To the extent that charges are determined by the City Council to have been incurred other than in conformity with this or any other authorizing resolution of the City Council, the employee responsible for the incurring of such charges shall pay such charges personally and the Council may direct that the amount of such charges be deducted from any sum then or in the future owed by the City to such employee.

Section 7. That with respect to purchases and expenditures on behalf of the City, all such purchases and expenditures shall be in conformity with all written purchasing policies and procedures of the City.

Section 8. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5716-16 was seconded by Councilman Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Pro Tempore Doughty, “aye”. Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared Resolution No. 5716-16 duly and legally adopted.

At this time, Councilman Dyken introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5717-16

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, CONTRACTS FOR ENTERTAINMENT SERIES PERFORMANCES FOR 2017;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 22, 2016, as follows:

Section 1. That the Recreation and Cultural Affairs Department – Special Events Division has planned the upcoming 2017 Entertainment Series;

Section 2. That the program will include a series of shows performed by a variety of artists and include free school outreach performances; and

Section 3. That the City Council desires to authorize the Director of Recreation and Cultural Affairs Department to determine the performance lineup and secure the contracts as proposed; and

Section 4. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, contracts between the City of Gulf Shores and various performers for Entertainment Series 2017, at a cost not to exceed \$125,000.00; and in substantially the form presented to Council this date.

Section 5. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5717-16 was seconded by Councilman Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Pro Tempore Doughty, “aye”. Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared Resolution No. 5717-16 duly and legally adopted.

Councilman Garris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5718 -16

**A RESOLUTION
ACCEPTING THE BID OF R & S PAVING & GRADING, INC.
FOR ACCESS MANAGEMENT IMPROVEMENT PROJECT SITES 3 AND 4
(ARBYS' RESTAURANT AND INTERSECTION OF CLUBHOUSE DRIVE AND HWY 59)
IN AN AMOUNT NOT TO EXCEED \$80,000.00;
AND AUTHORIZING EXECUTION OF CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 22, 2016, as follows:

Section 1. That the bid of R & S Paving and Grading, Inc. be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on August 2, 2016 in an amount not to exceed \$80,000.00.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and R & S Paving and Grading, Inc. for the Access Management Improvement Project, Sites 3 and 4 to include access to Arby's Restaurant, as well as, major upgrades to the intersection of Clubhouse Drive and Highway 59; in substantially the form presented to Council this date.

Section 3. Funding for this project is included with the Highway 59 Sidewalks Project, in account #40-879-65400.

Section 4. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5718-16 was seconded by Councilman Harris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Pro Tempore Doughty, "aye". Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared Resolution No. 5718-16 duly and legally adopted.

Furthermore, Councilman Dyken introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 5719-16 Award Bid – Ft. Morgan Trail Improvements
RESOLUTION NO. 5719-16**

**A RESOLUTION
ACCEPTING THE PROPOSAL OF
DEWBERRY ENGINEERS, INC.
TO PREPARE THE BID DOCUMENTS FOR THE
FORT MORGAN MULTI-USE TRAIL IMPROVEMENTS PROJECT
AND
AUTHORIZING EXECUTION OF CONTRACT IN AN
AMOUNT NOT TO EXCEED \$10,032.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 22, 2016.

Section 1. That the proposal from Dewberry Engineers, Inc. for professional services to prepare the bid documents for the Fort Morgan Multi-Use Trail Improvements Project to extend the previously improved portion of the trail from West Fairway Drive to Callaway Road, be and the same is hereby authorized and accepted; and

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a professional services contract between the City of Gulf Shores and Dewberry Engineers, Inc., to prepare bid documents for the Fort Morgan Multi-Use Trail Improvements Project in an amount not to exceed \$10,032.00; in substantially the form presented to Council this date.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5719-16 was seconded by Councilman Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Pro Tempore Doughty, “aye”. Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared Resolution No. 5719-16 duly and legally adopted.

Councilman Harris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5720-16

**A RESOLUTION
ACCEPTING THE BID OF
AQUATIC TECHNOLOGY, INC.
IN THE AMOUNT OF \$26,685.64
TO FURNISH NEW STARTING PLATFORMS
AT THE BODENHAMER RECREATION CENTER POOL; AND
AUTHORIZING EXECUTION OF CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 22, 2016, as follows:

Section 1. That the proposal of Aquatic Technology, Inc. in an amount not to exceed \$26,685.64 to furnish new Starting Platforms for the Bodenhamer Recreation Center Pool, be and the same is hereby accepted, being the most conforming and responsible among sealed bids opened on August 9, 2016.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and Aquatic Technology, Inc; and in substantially the form presented to Council this date.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5720-16 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Pro Tempore Doughty, “aye”. Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared Resolution No. 5720-16 duly and legally adopted.

At this time, Councilman Harris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5721-16
A RESOLUTION
APPOINTING COMAN DALTON
TO THE LIBRARY ADVISORY BOARD

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 22, 2016, as follows:

Section 1. That Coman Dalton, be and he is hereby appointed to the Library Advisory Board to serve the vacant unexpired term of Jean Rollings, which will end on May 13, 2018.

Section 2. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5721-16 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Pro Tempore Doughty, “aye”. Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared Resolution No. 5721-16 duly and legally adopted.

COMMITTEE REPORTS:

No report at this time.

STAFF REPORT:

Public Works Director, Mark Acreman reported the Hwy 59 sidewalk project along with the Access Management Project have restarted and would continue through year end with the exception of Shrimp Festival and national holidays.

Planning and Zoning Director, Andy Bauer stated there was a Planning Commission Meeting scheduled for Tuesday, August 23rd with 4 items on the agenda for discussion.

Director of Recreation and Cultural Affairs, Grant Brown reported the recently held Back to School Beach Blast was a great success and well attended. The first high school football game was held last Friday night, and although our team did not win, the field and stadium grounds looked great.

Environmental Grants Coordinator, Dan Bond announced there would be a Community Meeting on Tuesday, August 23rd hosted by Gulf State Park to discuss funding and the potential impact of the proposed transfer of Park funds into the State General Fund and other issues regarding the State Parks in Alabama to be placed on the November ballot.

Finance and Administrative Services, Cindy King reported the next Finance Community Meeting was scheduled for August 31, 2016.

Deputy Fire Chief, Keith Martin announced Station 1 was a drop off site for donations for the Louisiana flood victims and further announcing the State EMA had released items for donation from their reserve stock.

Building Official Brandan Franklin reminded everyone there were only 19 more days to train before the Alabama Coastal Triathlon.

Airport Manager, Scott Fuller announced there would be a Ribbon Cutting Ceremony at Jack Edwards Airport for Platinum Air Center on Thursday, August 25th at 10:00 a.m. and invited all to attend.

Mayor Pro Tempore Doughty asked if there was anyone who would like to speak that was not listed on the formal agenda.

Chamber President, Ed Rodriguez announced the Chamber had released the lineup for the 45th Annual National Shrimp Festival entertainment. He also reminded everyone tomorrow was Election Day and encouraged everyone to vote. Mr. Rodriguez reported Matt Mogan, Chairman of National Shrimp Festival and his team were recently recognized as the Top Tourism Event in Alabama by our State.

Principal of Gulf Shores High School, Dr. Ernie Rosado reported the 1st day of school went well, further stating the field and stadium looked great for the first home football game of the season. He went on to thank the Fire Department for the additional emergency training they had provided the teachers during the last two weeks.

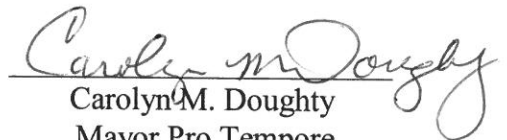
Principal of Gulf Shores Middle School, Kyle McCartney thanked Horticultural Supervisor, Harlan Harrison and his crew for coming out and sprucing up the middle school grounds. Further stating, they would be hosting the first annual Vex Robotic Competition (Bots at the Beach) Saturday, September 17th and are expecting 20 to 30 teams from around the state to participate.


Local resident, Jason Stephenson reported a number of elementary school Dads had formed a group called “Dolphin Dads” to assist the elementary school with repairs and update projects in preparation for the new school year. The group met the previous weekend and repaired picnic tables, cut grass, trimmed hedges and addressed some safety concerns with the walkways.

A local resident addressed the Council with concerns regarding a drainage ditch located adjacent to Park View Condominiums at 1st Avenue West. The ditch is not draining properly and he believes it is a breeding area for snakes. Assistant Public Works Director, Noel Hand, will investigate the problem and take all necessary steps to resolve the issue.

There being no further business to come before the Council, Councilman Jones moved to adjourn; seconded by Councilman Harris; and the vote of those officials present was unanimously in favor of the motion.

Mayor Pro Tempore Doughty declared the meeting adjourned at 4:41 p.m.


Carolyn M. Doughty
Mayor Pro Tempore

Attest: 
Wanda Parris, MMC
City Clerk



SMALL TOWN, BIG BEACH™

TO: Mayor Craft & Members of the City Council

FROM: Andy Bauer, Director of Planning & Zoning

DATE: July 18, 2016

SUBJECT: Z2016-01 321 E. Canal Drive: Rezoning R-4 to BG

ISSUE: Mr. Greg Bratton proposes to rezone approximately .321 acres of land at 321 East Canal Drive from High Density Multiple Family Residential (R-4) to General Business (BG) in order to open a bicycle and kayak rental business.

RECOMMENDATION: The development of the Waterway Village District into a mixed use waterfront neighborhood is one of the main goals of the City. Staff recommends the City Council approve the rezoning request.

PLANNING COMMISSION: At the June 28, 2016 Planning Commission meeting the commission voted unanimously (8-0) to pass a resolution in support of this rezoning request.

ANALYSIS: The applicants are seeking a rezoning from residential to business in order to convert an existing single family house into a kayak and bicycle rental business. This use is allowed by Right within the BG zoning district. Although the proposed rental business is low impact and fits with the neighboring community, the Planning Commission and City Council should consider all of the allowable uses within the BG zoning district when making a decision on this application.

PREVIOUS COUNCIL ACTION: Not Applicable

BUDGET IMPLICATIONS: Not Applicable

ATTACHMENTS: Staff Report, Applicant Rezoning Request Letter, Site Survey



TO: Mayor Robert Craft, and
Members of the City Council

DATE: July 18, 2016

FROM: Andy Bauer, AICP
Director of Planning & Zoning

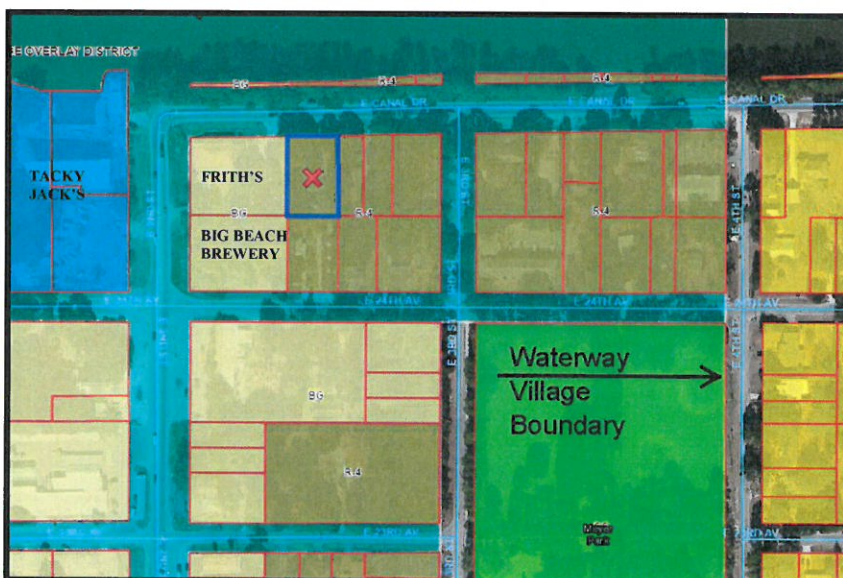
SUBJECT: Z2016-01 321 E. Canal Drive: Rezoning R-4 to BG

OVERVIEW: Mr. Greg Bratton proposes to rezone approximately .321 acres of land at 321 East Canal Drive from High Density Multiple Family Residential (R-4) to General Business (BG). The property is within the Waterway Village Overlay District and the applicant is seeking this zoning designation in order to open a kayak and bicycle rental business.

BACKGROUND: The application was submitted May 20, 2016, and was distributed to all applicable City personnel for review and comment. Staff has notified the property owners within 750 feet of the site and posted the property as required. At the time of writing this report, staff has not received any correspondence regarding the rezoning request.

Planning Commission: At the June 28, 2016 Planning Commission meeting the commission voted unanimously (8-0) to pass a resolution in support of this rezoning request.

ANALYSIS: In analyzing this rezoning request, staff has compared the proposed rezoning to the existing zoning surrounding the subject property, analyzed the proposal versus the City's Future Land Use Plan, Vision 2025 for Sustainability and anticipated the impact to the adjacent land uses.



Land Use Plan: The Land Use Plan designates this area along East Canal Drive as Commercial/ Mixed Use. The proposed rezoning is consistent with the ideology that the properties fronting East Canal Drive will develop into a business/live-work area of Gulf Shores; especially those properties within the Waterway Village District.

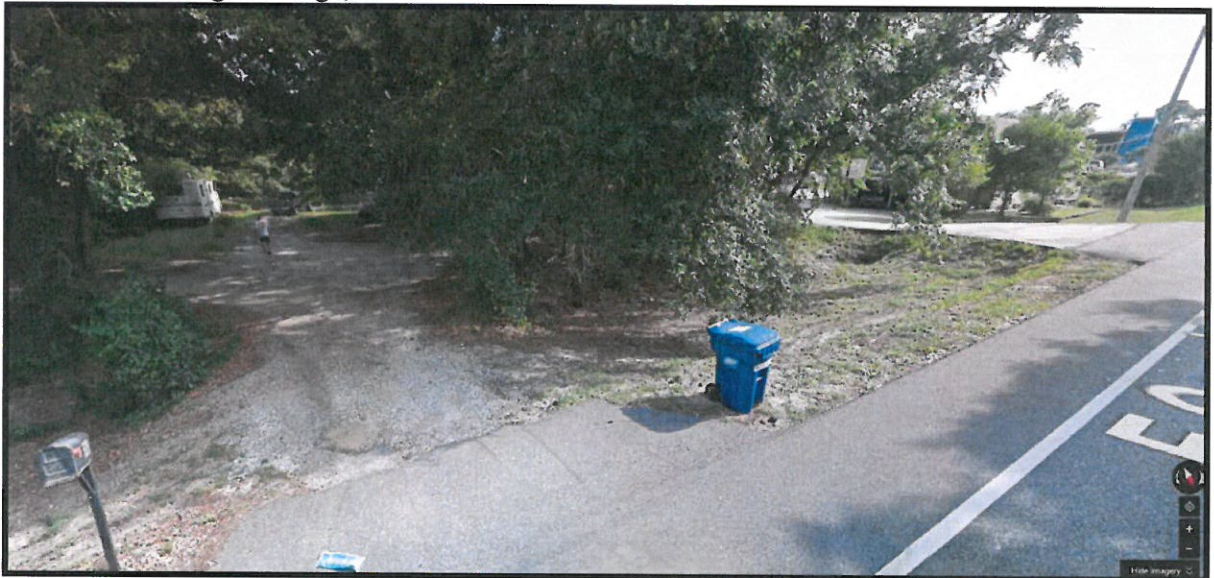
Vision 2025 Plan for Sustainability: In addition to the recommendations of the Land Use Plan for the development of

Waterway Village the City's Vision 2025 Plan also promotes the development of Waterway Village into a vibrant mixed use neighborhood that will further attract private enterprise and investment.

Surrounding Property Zoning: The block on which the proposed rezoning is located is split zoned; 1/3 of the block is zoned BG and the other 2/3 is zoned R-4. To the south and east of the property is R-4 zoning. The property to the east is currently owned by the applicants of the rezoning request and is a single family home that is rented short term. South of the subject site is the Gulf Shores Cottages, a multi-family development with six separate cottages. West of the property is zoned BG and is the location of Frith's Bait & Supply. The Intracoastal Canal is north of the property. In looking at the larger area surrounding this property, business uses are beginning to develop within this area. Big Beach Brewery is currently under construction and the restaurants within the Waterway Village District are bustling with activity.

Analysis: The applicants are seeking a rezoning from residential to business in order to convert an existing single family house into a kayak and bicycle rental business. This use is allowed by Right within the BG zoning district. Although the proposed rental business is low impact and fits with the neighboring community, the Planning Commission and City Council should consider all of the allowable uses within the BG zoning district when making a decision on this application.

Several factors are likely to keep some of the higher impact uses allowed in the BG district from developing on this property if it were rezoned; the property is only 16,000 square feet and access to the property is difficult at times due to heavy traffic and the property's proximity to the intersection of East 2nd Street and East Canal Drive. Additionally, if the property were to redevelop, the Waterway Village Overlay District regulations strictly control building sighting, setbacks, building coverage, and architecture.



FACTS TO CONSIDER:

- General Business allows more intensive uses by Right. If rezoned to BG the small lot size and accessibility issues will probably limit the redevelopment of this property to some of the less intense uses allowed by the BG zoning district.
- If rezoned to BG, the site will have to be brought into code compliance with the Zoning Ordinance and Building Code (e.g. parking, landscaping and buffering, drainage, etc.) prior to the issuance of a business license.
- To the west of the site is Frith's Bait and Supply which is zoned General Business and the applicants own the single family house located on the east side of the property.
- The redevelopment of Waterway Village into a mixed use neighborhood is promoted by the Land Use Plan and Vision 2025 for Sustainability Plan.
- The block on which the property is located has split zoning, BG and R4, and the area surrounding the subject site is trending towards more commercial development.

RECOMMENDATION: The development of the Waterway Village District into a mixed use waterfront neighborhood is one of the main goals of the City. Staff recommends the City Council approve the rezoning request.

It is with great excitement and anticipation, we, Maegan and Greg Bratton, are asking for consideration of zoning our property at 321 East Canal Dr. to General Business use. Our plan for the property is to operate kayak and bicycle rentals and sales there. Delivery of the boats and bikes to customers will be a great part of the business. The subject property is directly east of Frith's Bait Shop, northeast of Big Beach Brewery and north of The Gulf Shores Cottages. We also own the single family house (325 East Canal Dr.) directly east of the subject rezoning site. We hope to encourage others to check out Gulf Shore's wonderful hidden gems kayaking by water and explore the Waterway Village by way of bicycling.

NAME OF PROJECT: THE YAK SHAK OF WATERWAY VILLAGE

DATE OF PLAN: JUNE 1ST, 2016

GREG AND MAEGAN BRATTON

251-269-9472

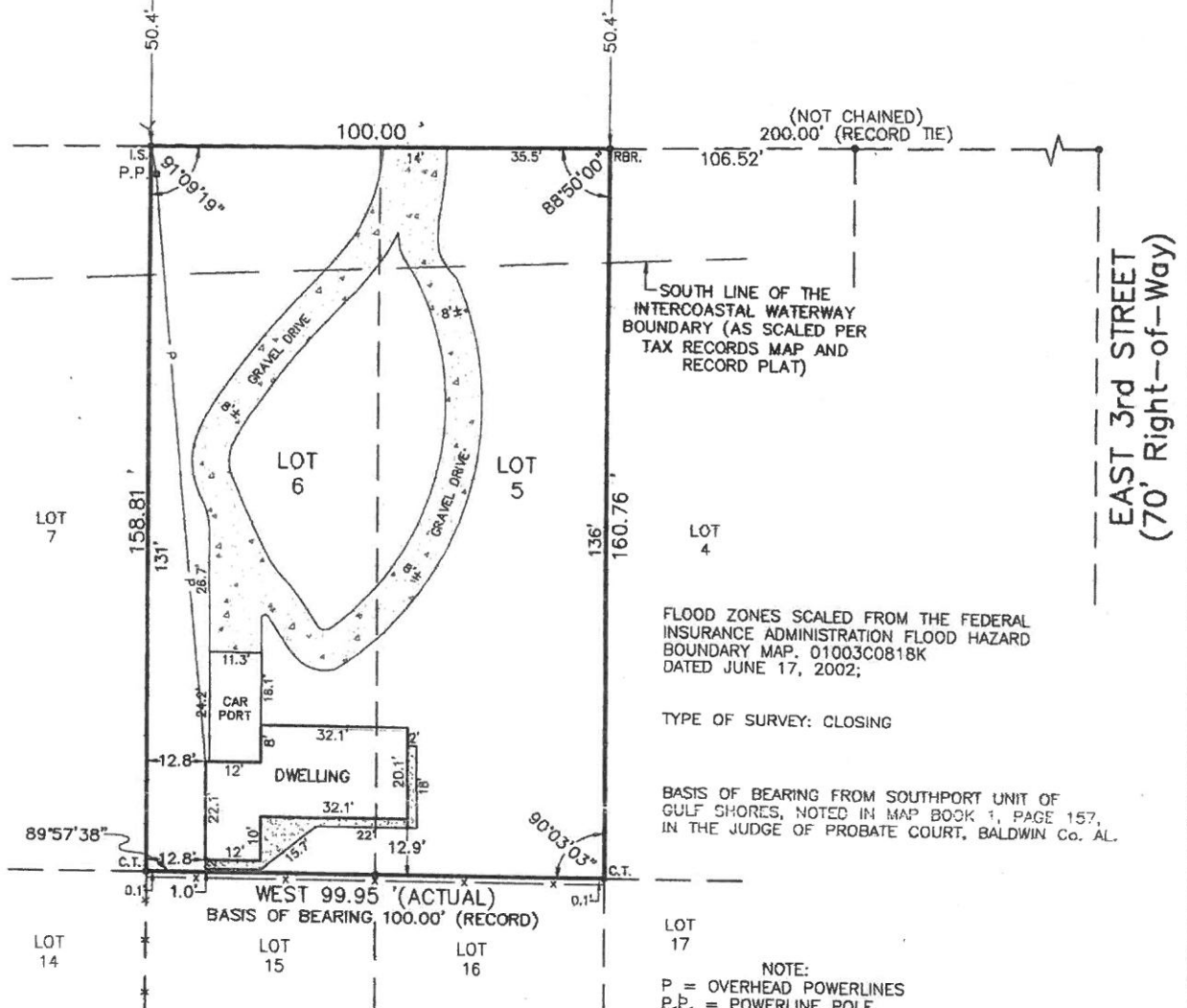
321 EAST CANAL DR.

GULF SHORES, AL. 36542

North



CANAL DRIVE (STATE HIGHWAY No. 180)
(100' Right-of-Way)



FLOOD ZONES SCALED FROM THE FEDERAL
INSURANCE ADMINISTRATION FLOOD HAZARD
BOUNDARY MAP, 01003C0818K
DATED JUNE 17, 2002;

TYPE OF SURVEY: CLOSING

BASIS OF BEARING FROM SOUTHPORT UNIT OF
GULF SHORES, NOTED IN MAP BOOK 1, PAGE 157,
IN THE JUDGE OF PROBATE COURT, BALDWIN Co. AL.

NOTE:
P = OVERHEAD POWERLINES
P.P. = POWERLINE POLE
C.T. = CRIMP TOP IRON PIPE FOUND
RBR. = 1/2" REBAR IRON FOUND
I.S. = 1/2" CAPPED REBAR IRON SET
(CA00101LS POLYSUR)
NO BUILDING SETBACK LINES OR EASEMENTS
NOTED ON RECORD PLAT

STATE OF ALABAMA
COUNTY OF BALDWIN

I, S. MATTHEW ORRELL, A REGISTERED LAND SURVEYOR IN THE STATE OF ALABAMA, HEREBY
STATE THAT ALL PARTS OF THIS SURVEY AND DRAWING HAVE BEEN COMPLETED IN
ACCORDANCE WITH THE CURRENT REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR
SURVEYING IN THE STATE OF ALABAMA TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND
BELIEF;

LOTS 5 & 6, BLOCK 2, SOUTHPORT UNIT OF GULF SHORES

AS RECORDED IN MAP BOOK 1, PAGE 157, IN THE OFFICE OF JUDGE OF PROBATE, BALDWIN
COUNTY, ALABAMA; THAT THE BUILDINGS NOW ERECTED ON SAID LOT ARE WITHIN THE
BOUNDARIES OF SAME; THERE ARE NO ENCROACHMENTS BY ADJOINING PROPERTY, EXCEPT AS
SHOWN; THERE ARE NO RIGHTS OF WAY EASEMENTS OR JOINT DRIVEWAYS OVER OR ACROSS
SAID LAND VISIBLE ON THE SURFACE, EXCEPT AS SHOWN, THERE ARE NO ELECTRIC OR
TELEPHONE WIRES (EXCLUDING WIRES WHICH SERVE THE PREMISES ONLY) OR STRUCTURES OR
SUPPORTS THEREFOR INCLUDING POLES, ANCHORS AND GUY WIRES ON OR OVER SAID
PREMISES, EXCEPT AS SHOWN; THIS DRAWING ALSO DOES NOT REFLECT ANY TITLE OR
EASEMENT RESEARCH OTHER THAN WHAT IS VISIBLE ON THE GROUND OR PROVIDED BY THE
CLIENTS CONVEYANCE; AND THAT THE SCALE OF DRIVES, WALKS, FENCES AND ETC. ARE IN
SOME INSTANCE EXAGGERATED FOR THE PURPOSE OF DETAIL, ALSO THAT I HAVE CONSULTED
THE FEDERAL INSURANCE ADMINISTRATION FLOOD HAZARD BOUNDARY MAP AND IN MY OPINION
FOUND THAT THE ABOVE DESCRIBED PROPERTY IS LOCATED IN ZONE "X-SHADED" OF THE
SPECIAL FLOOD HAZARD AREA. REFERENCE BEARINGS BASED ON RECORDED SUBDIVISION.
THE STREET ADDRESS AS ORDERED AND NOT VERIFIED BY THIS FIRM IS: 321 EAST CANAL
DRIVE

ACCORDING TO MY SURVEY THIS, THE 13th DAY OF AUGUST, 2002.

S. Matthew Orrell
S. MATTHEW ORRELL, P.L.S. ALA. REG. No. 47259

M/D1
FIELD BK
14/29/02
Dxf
0208-035
FILE NAME:
0208-035 S-41(GS)

SEAL

POLYSURVEYING
ENGINEERS - LAND SURVEYING

5588 JACKSON ROAD
MOBILE, AL. 36619
(251) 666-2010

E-Mail: MAIL@Polysurveying.Com
InterNet: www.Polysurveying.Com
FAX (251)666-1792

SCALE: 1" = 30'

DATE: 08-13-2002	DRAWN BY: R.A.M.
DATE SURVEYED: 08-12-2002	CHECKED BY: S.M.O.

THIS SURVEY NOT VALID WITHOUT EMBOSSED SEAL
W.P. #0208-035



SMALL TOWN, BIG BEACH™

TO: Mayor Craft & Members of the City Council

FROM: Andy Bauer, Director of Planning & Zoning

SUBJECT: ZA2016-02 Article 11-3 Townhouses – Zoning Text Amendment

DATE: August 1, 2016

ISSUE: The City of Gulf Shores proposes to amend Article 11-3 Townhouses to state each townhouse lot shall have access to a public thoroughfare (street). Currently the regulations require each townhouse lot to front on a public thoroughfare.

RECOMMENDATION: Staff recommends and the Planning Commission recommend the City Council approve this Zoning Text amendment.

BACKGROUND: In researching this amendment staff could find no other jurisdiction which had a similar regulation that requires townhouse lots to front on a public thoroughfare and the existing (e.g. Lakewood Townhomes, Cotton Creek Estates, Our Point of View) townhouse developments in the City do not front on a public thoroughfare. Furthermore, requiring a developer to construct a thoroughfare for a townhouse development and dedicate it to the City is not logical since the thoroughfare would be nothing more than a driveway to the townhouse development.

PLANNING COMMISSION: At their July 26, 2016 meeting the Planning Commission voted unanimously 6-0 to recommend approval of this zoning text amendment to the City Council.

PROPOSAL: The proposed amendments are below. Red underlined wording is being added and words that are struck through will be deleted.

§11-3. Townhouses.

Townhouses shall conform to all regulations of the district in which they are located unless specifically exempted or modified by this Section.

A. General Requirements.

1. Townhouses shall be served by public water and sewer.
2. No Townhouse site shall share the same Block Frontage with detached Single-family Dwellings.
3. Required Open Space may be included on each Lot, Preferably in a Rear Yard, or in a Common Open Space, accessible to all residents of the Townhouse development.
4. The overall Density shall not exceed the maximum permitted in the Applicable District.
5. Each Townhouse Lot shall ~~front on~~ have access to a public Thoroughfare; except in the case of a planned unit development wherein up to ten (10) percent of Townhouse units may front on a Common Open Space.

ATTACHMENTS: No Attachments

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held on Monday, August 22, 2016 at the regularly scheduled Gulf Shores City Council meeting, which begins at 4:00 p.m., in the Council Chambers of the Gulf Shores City Hall, to consider a proposed amendment to the Zoning Ordinance No. 1584, adopted January 1, 2010. The proposed amendment shall read as follows:

**AN ORDINANCE
AMENDING ORDINANCE NO. 1584
(ZONING ORDINANCE), ADOPTED JANUARY 1, 2010,
AT ARTICLE 11: SPECIFIC USE REGULATIONS, SECTION 11-3. TOWNHOUSES
BY CHANGING CERTAIN LANGUAGE AND REWRITING AS REQUIRED
(ZA2016-02)**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN SPECIAL SESSION ON AUGUST 22, 2016, as follows:

Section 1. That Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010 be and it is hereby amended at Article 11: SPECIFIC USE REGULATIONS, Section 11-3. Townhouses by changing certain language and rewriting so that the entire section shall read as follows:

Article 11: Specific Use Regulations

§11-3. Townhouses.

Townhouses shall conform to all regulations of the district in which they are located unless specifically exempted or modified by this Section.

A. General Requirements.

1. Townhouses shall be served by public water and sewer.
2. No Townhouse site shall share the same Block Frontage with detached Single-family Dwellings.
3. Required Open Space may be included on each Lot, Preferably in a Rear Yard, or in a Common Open Space, accessible to all residents of the Townhouse development.
4. The overall Density shall not exceed the maximum permitted in the Applicable District.
5. Each Townhouse Lot shall ~~front on~~ have access to a public Thoroughfare; except in the case of a planned unit development wherein up to ten (10) percent of Townhouse units may front on a Common Open Space.

Section 2. That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 22nd day of August, 2016.

Further, notification is given that any citizen or interested party may appear before Council on said date and will be given an opportunity to be heard or may direct written comments to the City Clerk, City Hall, P O Box 299, Gulf Shores, AL 36547 prior to the meeting.

Wanda Parris, MMC
City Clerk
City of Gulf Shores, Alabama

City of Gulf Shores
Expense Vouchers
July 30- Aug 12, 2016

Account Number	Account Name	Payment Amount
01-1417020	Inventory-Automotive Sup.	\$ 740.11
01-1417030	Inventory-Facility R & M Sup	\$ 1,290.60
01-1417050	Inventory-Janitorial Sup.	\$ 2,825.70
01-1417060	Inventory-Office Supplies	\$ 265.92
01-2052030	Sales Tax Payable to Saunders	\$ 4,155.02
01-2296062	Deposits (Security)-SpecEvents	\$ 1,975.00
01-3132000	Lodging Tax	\$ 530.26
01-3193001	Tax Penalties	\$ 245.05
01-3193201	Interest Paid	\$ 4.27
01-3221010	Permits - Building	\$ 4,758.24
01-3419000	Miscellaneous Revenue	\$ 385.41
01-3478200	Bodenhamer - Swimming Pool	\$ 120.00
01-3478610	Bodenhamer -DailyUserFees	\$ 90.00
01-3478600	Bodenhamer - Recreational Progrms	\$ 320.00
01-3479050	Programs & Events	\$ 105.00
01-501-63110	Election Expense	\$ 118.85
01-501-63260	Registration Fees/Tuition	\$ 71.00
01-501-63340	Legal Fees	\$ 15,568.42
01-501-64110	Water/Sewer	\$ 134.59
01-501-64421	Equipment Rental	\$ 280.00
01-501-65310	Telephone	\$ 147.96
01-501-65810	Meals/Lodging/Travel	\$ 138.04
01-501-65112	Computer	\$ 25.00
01-501-63110	Miscellaneous	\$ 46.30
01-508-52081	Recruiting	\$ 47.50
01-508-64110	Water/Sewer	\$ 69.84
01-508-64211	Refuse Collection	\$ 52.33
01-508-65310	Telephone	\$ 51.79
01-508-65810	Meals/Lodging/Travel	\$ 578.85
01-519-63260	Registration Fees/Tuition	\$ 430.00
01-519-64110	Water/Sewer	\$ 60.33
01-519-64310	Maintenance - Software	\$ 2,899.00
01-519-64421	Equipment Rental	\$ 403.98
01-519-65310	Telephone	\$ 604.40
01-519-65311	Internet Service	\$ 2,503.50
01-519-65810	Meals/Lodging/Travel	\$ 64.25
01-519-68112	Computer	\$ 1,950.21
01-519-68115	GIS	\$ 200.00
01-519-68165	Postage & Freight	\$ 9.95
01-519-68260	Fuel, Oil & Lubricants	\$ 30.13
01-519-68110	Miscellaneous	\$ 24.25
01-520-63260	Registration Fees/Tuition	\$ 400.00
01-520-64110	Water/Sewer	\$ 25.40
01-520-64421	Equipment Rental	\$ 193.40
01-520-66150	Supplies - Office	\$ 220.00
01-530-63260	Registration Fees/Tuition	\$ 430.00
01-530-64110	Water/Sewer	\$ 277.01
01-530-64324	R & M - Equipment	\$ 1,239.25

01-530-64383	R & M - Vehicle	\$ 2,834.20
01-530-64421	Equipment Rental	\$ 348.34
01-530-65310	Telephone	\$ 2,417.92
01-530-65810	Meals/Lodging/Travel	\$ 390.00
01-530-66150	Supplies - Office	\$ 125.00
01-530-66155	Supplies - Operating	\$ 643.95
01-530-66158	Special Law Enforcement	\$ 216.54
01-530-66170	Furn, Equip, Fxt, SmtTools<\$5000	\$ 396.76
01-530-66185	Supplies - Training	\$ 714.00
01-530-66195	Uniform Rental/Purchases	\$ 832.32
01-530-66220	Electricity	\$ 47.74
01-530-66260	Fuel, Oil & Lubricants	\$ 6,300.22
01-530-68110	Miscellaneous	\$ 1,360.81
01-530-80504	Vehicles	\$ 172,958.25
01-531-80874	Improvements	\$ 5,708.73
01-535-51062	Volunteer Firefighters	\$ 375.00
01-535-63260	Registration Fees/Tuition	\$ 757.00
01-535-64110	Water/Sewer	\$ 258.51
01-535-64211	Refuse Collection	\$ 730.05
01-535-64324	R & M - Equipment	\$ 3.63
01-535-64332	Contract/Consulting Services	\$ 675.00
01-535-64383	R & M - Vehicle	\$ 632.55
01-535-64421	Equipment Rental	\$ 223.18
01-535-64422	Fire Hydrant Rentals	\$ 4,905.00
01-535-65310	Telephone	\$ 1,081.57
01-535-66120	EMS Supplies	\$ 3,301.63
01-535-66150	Supplies - Office	\$ 57.51
01-535-66155	Supplies - Operating	\$ 7.43
01-535-66195	Uniform Rental/Purchases	\$ 455.00
01-535-66220	Electricity	\$ 447.88
01-535-66260	Fuel, Oil & Lubricants	\$ 1,172.92
01-535-68110	Miscellaneous	\$ 30.00
01-540-64110	Water/Sewer	\$ 12.70
01-540-64324	R & M - Equipment	\$ 170.00
01-540-64421	Equipment Rental	\$ 670.32
01-540-65310	Telephone	\$ 183.60
01-540-65410	Legal Notices/Publications	\$ 56.03
01-540-66260	Fuel, Oil & Lubricants	\$ 35.94
01-541-64110	Water/Sewer	\$ 12.70
01-541-66150	Supplies - Office	\$ 300.00
01-541-66172	ACAMP Expenditures<\$5,000	\$ 669.05
01-541-66260	Fuel, Oil & Lubricants	\$ 245.45
01-550-64110	Water/Sewer	\$ 9.53
01-550-65310	Telephone	\$ 193.60
01-550-65810	Meals/Lodging/Travel	\$ 25.63
01-550-66260	Fuel, Oil & Lubricants	\$ 54.59
01-550-68110	Miscellaneous	\$ 24.25
01-551-64110	Water/Sewer	\$ 311.59
01-551-64421	Equipment Rental	\$ 443.34
01-551-65310	Telephone	\$ 151.59
01-551-66117	Supplies - Custodial	\$ 116.00
01-551-66170	Furn, Equip, Fxt, SmtTools<\$5000	\$ 215.66
01-551-66320	Electricity	\$ 3,577.00
01-552-64110	Water/Sewer	\$ 105.59
01-552-64211	Refuse Collection	\$ 35.07

01-552-64324	R & M - Equipment	78.32
01-552-64421	Equipment Rental	503.35
01-552-66150	Supplies - Office	102.94
01-552-66220	Electricity	297.00
01-552-66411	Books,Periodicals &Other Mats	1,692.88
01-553-51068	Contract Labor	8,177.38
01-553-64110	Water/Sewer	1,121.38
01-553-64324	R & M - Equipment	109.48
01-553-64332	Contract/Consulting Services	2,600.00
01-553-64421	Equipment Rental	404.00
01-553-66310	Telephone	113.58
01-553-66710	Programs/Special Events	201.96
01-553-66715	Programs - Sports	2,714.00
01-553-66117	Supplies - Custodial	13.60
01-553-66150	Supplies - Office	7.58
01-553-66155	Supplies - Operating	88.41
01-553-66170	Furn.Equip.Fixt.SmTools<\$5000	1.24
01-553-66220	Electricity	9,119.58
01-553-66260	Fuel, Oil & Lubricants	164.07
01-553-80840	Vehicles	33,848.00
01-554-64110	Water/Sewer	920.38
01-554-64324	R & M - Equipment	(2.69)
01-554-64325	R & M Irrigation	488.02
01-554-64383	R & M - Vehicle	92.63
01-554-66310	Telephone	(146.41)
01-554-66150	Supplies - Office	18.71
01-554-66155	Supplies - Operating	280.52
01-554-66220	Electricity	8,764.14
01-554-66260	Fuel, Oil & Lubricants	688.11
01-554-66821	Concession Stand Purchases	22,971.50
01-555-64110	Water/Sewer	2,089.90
01-555-64324	R & M - Equipment	1,132.68
01-555-64383	R & M - Vehicle	42.49
01-555-66170	Furn.Equip.Fixt.SmTools<\$5000	356.00
01-555-66220	Electricity	2,861.62
01-555-66260	Fuel, Oil & Lubricants	203.29
01-555-66110	Miscellaneous	24.25
01-556-64110	Water/Sewer	2,832.50
01-556-64324	R & M - Equipment	82.53
01-556-66310	Telephone	391.79
01-556-66155	Supplies - Operating	186.73
01-556-66260	Fuel, Oil & Lubricants	221.94
01-557-51068	Contract Labor	1,520.00
01-557-64110	Water/Sewer	175.33
01-557-64421	Equipment Rental	240.99
01-557-66310	Telephone	51.79
01-557-66710	Programs	1,317.00
01-557-66117	Supplies-Custodial	38.50
01-557-66150	Supplies-Office	62.98
01-557-66220	Electricity	3,735.00
01-558-64110	Water/Sewer	40.42
01-560-63320	Engineering/ConsultingServices	480.00
01-560-64110	Water/Sewer	12.70
01-560-64421	Equipment Rental	75.39
01-560-66310	Telephone	380.75

01-560-66220	Electricity	20.13
01-560-66260	Fuel, Oil & Lubricants	459.94
01-560-68110	Miscellaneous	38.62
01-561-66310	Telephone	51.79
01-561-66117	Supplies - Custodial	169.71
01-561-66195	Uniform Rental/Purchases	9.88
01-561-66260	Fuel, Oil & Lubricants	551.31
01-561-66110	Miscellaneous	1.25
01-561-80001	Equipment	754.42
01-562-51068	Contract Labor	5,310.88
01-562-63260	Registration Fees/Tuition	425.25
01-562-64110	Water/Sewer	1,067.00
01-562-65310	Telephone	51.79
01-562-66140	Supplies - Landscape	345.96
01-562-66170	Furn.Equip.Fixt.SmTools<\$5000	28.22
01-562-66195	Uniform Rental/Purchases	9.12
01-562-66220	Electricity	14.00
01-562-66260	Fuel, Oil & Lubricants	924.27
01-562-66310	Miscellaneous	145.25
01-563-51068	Contract Labor	1,768.79
01-563-64110	Water/Sewer	199.80
01-563-64211	Refuse Collection	3,927.00
01-563-64246	Mowing Contract-ROWs,Spix&IndPk	14,275.00
01-563-64375	R & M - Streets/Drainage/Sidewalks	90.00
01-563-64378	R & M-Street Lights	661.22
01-563-65310	Telephone	268.95
01-563-66310	Furn.Equip.Fixt.SmTools<\$5000	318.29
01-563-66320	Uniform Rental/Purchases	20.88
01-563-66195	Electricity	2,979.28
01-563-66260	Fuel, Oil & Lubricants	4,269.45
01-563-66510	Traffic Signs/Markers	119.85
01-564-64324	Miscellaneous	512.73
01-564-64363	R & M - Equipment	932.59
01-564-64379	R & M - Property&Facility	307.58
01-564-64383	R & M-Street/TrafficLight	35,568.26
01-564-65310	R & M - Vehicle	3,459.04
01-564-66155	Telephone	155.37
01-564-66170	Supplies - Operating	143.32
01-564-66195	Furn.Equip.Fixt.SmTools<\$5000	87.75
01-564-66260	Uniform Rental/Purchases	9.38
01-564-66260	Fuel, Oil & Lubricants	1,239.39
01-564-66260	Outside Agencies	3,000.00
01-564-66260	Impact Fees-Parks & Recreation	376.76
01-564-66260	Impact Fees-Fire	55.68
01-564-66260	Impact Fees-Police	41.22
01-564-66260	Impact Fees-Public Works	287.12
01-564-66260	Contract Labor	11,205.46
01-564-66260	Water/Sewer	25.40
01-564-66260	Furn.Equip.Fixt.SmTools<\$5000	72.00
01-564-66260	Electricity	168.00
01-564-66260	Improvements	828.83
01-564-66260	Branding/Wayfinding Signage	432.37
01-564-66260	Bodenhamer Improvements	74.36
01-564-66260	Landscaping	57.71
01-564-66260	West 12th Street Public Access	101.66

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Contract/Consulting Services \$ 94,959.67

TOTAL \$ 572,773.16